

**Commissioners of St. Mary's County Minutes Agenda (Tuesday, October 8, 2019)**  
*Generated by Julie Burch on Tuesday, October 8, 2019*

**Members present**

Commissioner President James R. Guy  
Commissioner Eric Colvin  
Commissioner Todd B. Morgan  
Commissioner John E. O'Connor  
Dr. Rebecca Bridgett, County Administrator  
Julie Burch, Recorder

Absent: Commissioner Michael L. Hewitt

**1. WELCOME**

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:04 a.m. in the Chesapeake Meeting Room, Governmental Center.

**Approval of Consent Agenda**

I move to approve the Consent Agenda, which includes the Minutes of October 1, 2019, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**2. PROCLAMATION**

Proclamations were presented for:

- A. National Disability Employment Awareness Month
- B. National Domestic Violence Awareness Month
- C. Case Management Recognition Week
- D. 40th Annual National Oyster Cook-Off

**3. PUBLIC HEARING**

**A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT** - Public Hearing -  
Repeal and Replace Ordinance No. 2019-21 to Allow Private Landing Strips and Private  
Helipads in the Resource Conservation Area Critical Area Overlay

Commissioner President Guy opened the Public Hearing at approximately 9:26 a.m.

**Present:** Bill Hunt, Director

Notice of Public Hearing was published in *The Enterprise* on September 20 and September 27, 2019.

A public hearing was held to obtain public comment on the recommended changes requested by the Critical Area Commission, to Ordinance No. 2019-21 to allow private landing strips and helipads in the Resource Conservation Area (RCA) Critical Area Overlay.

Commissioner President Guy opened the meeting for Public Comment. No public comment was given. Commissioner President Guy closed the public hearing for public comment noting that the record would remain open for public comment for an additional seven days and closed the public hearing at 9:29 a.m.

#### **4. PRESENTATION**

##### **A. DEPARTMENT OF HUMAN RESOURCES - Local Government Insurance Trust (LGIT) Training Grant**

I move to approve the LGIT Training Grant award, Project OT2022, on behalf of the Department of Human Resources to provide Lifting and Loading for Animal Services Training for the Department of Emergency Services, Animal Control division, in the amount of \$2500; and the related budget amendment to establish budget authority and increase the project budget by \$2500; and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

#### **5. COUNTY ADMINISTRATOR**

**A. DRAFT AGENDAS FOR OCTOBER 22 AND 29, 2019.** There will be no meeting of the Commissioners on October 15, 2019.

##### **B. BOARD OF EDUCATION - FY2020 SMCPS: Opioid Operational Command Center Grant Award**

I move to approve the increase to the FY2020 budget by \$58,700 to support the Opioid Operational Command Center grant award.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

##### **C. SHERIFF'S OFFICE - Maryland Highway Safety Grant Project Agreement FFY2020**

I move to approve the Maryland Highway Safety Grant Project Agreements for FFY2020 Projects #US2083 thru US2086, on behalf of the Sheriff's Office for the total amount of \$21,000,

and authorize Sheriff's Office staff to sign and submit the related documents electronically and I move to approve the related budget amendments to set-up the project budgets in accordance with the award and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**D. SHERIFF'S OFFICE - Pre-Trial Services Program Grant Award FY2020**

I move to approve the Pre-Trial Services Grant Award, Project MD2016, from the Governor's Office of Crime Control & Prevention on behalf of the Sheriff's Office for the Pre-Trial Services Coordinator Grant FTE and enhancing pre-trial services, in the amount of \$58,808 State Funds and \$19,855 County Funds and approve the related budget amendment which will establish the project budget and put \$58,808 in the Commissioner's Emergency Reserve, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**E. DEPARTMENT OF AGING & HUMAN SERVICES - Acceptance of Governor's Office for Children Award and Budget Amendments**

**MOTION #1:** I move to approve the budget amendment(s) to set up three new programs MD2062, \$49,000, MD2063 \$52,010 and MD2064 \$102,500, and increase the award amount from the Governor's Office for Children on Projects MD2060 by \$6,333 and MD2067 \$14,555, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**MOTION #2:** I move to accept additional funding in the amount of \$4,972 from Governor's Office of Crime Control and Prevention for Project #MD2063 and authorize Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**F. DEPARTMENT OF RECREATION AND PARKS - Memorandum Of Understanding - Maryland Stadium Authority**

I move that the Commissioners of St. Mary's County authorize the Memorandum of Understanding with the Maryland Stadium Authority which outlines the role of the Maryland

Stadiums Authority's on-call consultant, Crossroad Consulting, in providing a marketing and economic analysis regarding the feasibility of a sports complex being constructed on St. Mary's County owned property.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**G. DEPARTMENT OF FINANCE - Budget Amendments to Close-out and/or realign various CIP Projects**

I move to approve and authorize the Commissioner President to execute the related Budget Amendments closing or realigning the various CIP Projects increasing the FIN20 Capital Reserve by \$2,469,445.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**H. DEPARTMENT OF HUMAN RESOURCES - 2019 Employee Satisfaction Survey**

**Present:** Catherine Pratson, Director

An overview of the 2019 Employee Satisfaction Survey was presented.

**I. DEPARTMENT OF RECREATION AND PARKS - Wi-Fi Policy for Public Wi-Fi Access in the Parks**

I move to approve the Wi-Fi Policy that addresses public Wi-Fi access in county parks on the County's Wi-Fi network and for Commissioner President Guy to sign the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**6. COMMISSIONERS' TIME**

The Commissioners highlighted events attended over the past week and provided general comments.

**MOTION TO ENTER INTO CLOSED SESSION:**

I move to enter into Close session for the purpose of discussing Safety and Security.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

## **7. CLOSED SESSION**

### **A. SAFETY AND SECUTIRY**

**Present:** James R. Guy, President  
Eric Colvin, Commissioner  
Todd B. Morgan, Commissioner  
John E. O'Connor, Commissioner  
Dr. Rebecca Bridgett, County Administrator  
David Weiskopf, County Attorney  
Gary Whipple, DPW&T  
Sheriff Timothy Cameron  
Major Michael Merican, Assistant Sheriff  
Chris Bologna, President, CSBI (Construction Manager)  
Evan Gray, Project Architect, Manns Woodward Studios (Architect)  
Sharon Ferris, Recorder

Authority: §9-512(a)(4) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 10:37 a.m. - 11:25 a.m.

Location: John Savich Meeting Room

Purpose: To discuss the Sheriff's Office needs.

## **8. ADJOURN**

The meeting adjourned at 11:25 a.m.

Minutes approved by Commissioners of St. Mary's on October 22, 2019

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JB  
Julie Burch, Senior Administrative Coordinator

## **9. PUBLIC FORUM**

### **Members Present**

Commissioner President James R. Guy  
Commissioner Eric Colvin  
Commissioner Todd B. Morgan  
Commissioner John E. O'Connor  
Dr. Rebecca Bridgett, County Administrator  
ALisa Casas, Communications Director  
Julie Burch, Recorder

Absent: Commissioner Michael L. Hewitt

Commissioner President Guy opened the Public Forum at 6:33 p.m.

Public comments given by:

Mike Boyer, 21215 Chancellors Run Road, Great Mills, MD 20634  
Bill & Patti Mattingly, 36325 Notley Woods Lane, Chaptico, MD 20621  
Jon Edwards, 45915 Town Creek Shop Lane, California, MD 20619  
Kelly Keck, 17826 Piney Point Road, Tall Timbers, MD 20690  
Rev. James Gibbons Walker, 22120-A Cartwright Road, Leonardtown, MD 20650  
Dorothy Waters, Happyland Road, Valley Lee, MD 20692  
Samantha Field, 21330 Bethmill Way, California, MD 20619  
Therese Carrigg, 41442 Whimsical Court, Leonardtown, MD 20650  
Joan E. Sullivan-Cowan, 21411 South Essex, Lexington Park, MD 20653  
Troy Cowan, 21411 South Essex, Lexington Park, MD 20653  
Pamela Mann, 22064 Fox Ridge Road, Lexington Park, MD 20653  
Mary Ludwig, 23356 Marview Court, Leonardtown, MD 20650  
Melissa Willey, 21514 Rominger Court, Lexington Park, MD 20653  
Kathleen Wall, 22715 Washington Street, Leonardtown, MD 20650  
Alycia Stack, 45304 Barefoot Drive, California, MD 20619  
Brandon Russell, 22291 Meadow Lane, Leonardtown, MD 20650  
DJ Lavery, 16431 Point Lookout Road, Lexington Park, MD 20653  
Samantha McGuire, 19946 Tower Hill Road, Leonardtown, MD 20650  
Edward Hazelwood, 23243 Rosewood Court, California, MD 20619  
Jayne Walsh, 42544 Woodbury Place, Leonardtown, MD 20650  
Della Murphy, 22820 Maple Road, Lexington Park, MD 20653  
Marsha Williams, 45471 Columbine Pl., Great Mills, MD 20634  
Dr. Janice Walthour, 20493 Partins Lane, Lexington Park, MD 20653

Commissioner President Guy closed the Public Forum for public comment then closed the Public Forum at 7:56 p.m.